

**LAKEVIEW COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES**

Kind of Meeting: Special Meeting – Emergency Meeting

Meeting Date: July 19, 2018 7:00 PM

Presiding Officer: Keith Runge

Members Present

Jerry Jaixen Present
Ryan Loseke Present
Dan Pabian Present
Keith Runge Present
Mary Ann Schreiber Present
Jeremy Sprunk Present

Others Present

Aaron Plas Present

Special Board Meeting

1. Opening procedures

- 1.1 Call to Order – Chairman Runge called the special meeting to order at 7:00 p.m.
 - 1.2 Pledge of Allegiance was led by Jaixen.
 - 1.3 Open Meeting Act – Chairman Runge noted the meeting would follow the open meeting act.
 - 1.4 Verification of Publication and Notification – The agenda was posted in all school buildings.
 - 1.5 Roll Call – All members were present.
 - 1.6 Excuse Board Member Absence – There were no board members absent.
2. Approval of Agenda – It was moved by Jaixen and seconded by Sprunk to approve the agenda as presented. On roll call vote, 6-0, motion carried.
3. Public Comments – None.
4. Actions Items.
- 4.1 Approval of Resignation – It was moved by Loseke and seconded by Jaixen to approve the resignation of Josh Graves as Principal at Shell Creek and thank him for his service. On roll call vote, 6-0, motion carried.
5. Executive Session – It was moved by Schreiber and seconded by Sprunk to enter into Executive Session for the purpose of discussing personnel issues to protect the public interest and the reputation of any individuals involved. On roll call vote, 6-0, motion carried.
- The board entered into executive session at 7:05 pm and exited at 7:15 pm.
- 4.2 Approval of New Hire – Dr. Plas presented the recommendation to hire Doug Kluth as Principal at Shell Creek. It was moved by Sprunk and seconded by Loseke to approve Doug Kluth as Principal at Shell Creek. On roll call vote, 6-0, motion carried.
6. Announcements:
Regular board meeting will be on August 13th at 8:00 PM
7. Adjournment – It was moved by Jaixen and seconded by Sprunk to adjourn the meeting. On roll call vote, 6-0, motion carried. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Mary Ann Schreiber
Secretary